

**Electronic Articles of Incorporation  
For**

P04000133349  
FILED  
September 23, 2004  
Sec. Of State  
jshivers

NEVER SAY DIET INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

NEVER SAY DIET INC

**Article II**

The principal place of business address:

9811 WESTVIEW DRIVE  
911  
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

9811 WESTVIEW DRIVE  
911  
CORAL SPRINGS, FL. US 33076

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

7500 SHARES @ TEN CENTS EACH

**Article V**

The name and Florida street address of the registered agent is:

NICOLE WEINER  
9811 WESTVIEW DRIVE  
911  
CORAL SPRINGS, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NICOLE WEINER

### **Article VI**

The name and address of the incorporator is:

MORRIS A GIRNUN  
130 NE 4TH AVENUE  
DEERFIELD BEACH  
FLORIDA 33441

Incorporator Signature: MORRIS GIRNUN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NICOLE WEINER  
9811 WESTVIEW DRIVE SUITE 911  
CRAL SPRINGS, FL. 33076 US

### **Article VIII**

The effective date for this corporation shall be:

09/23/2004